

Bullard, Gary

From: roger ladd <rogerll.ncda@gmail.com>
Sent: Tuesday, September 18, 2018 1:16 PM
To: Bullard, Gary
Subject: [External] Fwd: Incident Report 9/17/18

CAUTION: External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to [Reliable Staff](#).

----- Forwarded message -----

From: Bruce Pagan [REDACTED]
Date: Tue, Sep 18, 2018 at 12:17 PM
Subject: Fwd: Incident Report 9/17/18
To: roger ladd <rogerll.ncda@gmail.com>, Arlando Clemons <[REDACTED]>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Brandi W <[REDACTED]>
Date: 9/18/18 12:01 PM (GMT-05:00)
To: [REDACTED]avar Mitchell <[REDACTED]>, [REDACTED]
jprice@campusapts.com, DPS NCDA <[REDACTED]>
Subject: Incident Report 9/17/18

Incident Report

Property Name: Campus Crossing
Property Location: 1400 E.Cornwallis
Durham,NC 27707
Date Reported: September 17,2018
Today's Date: September 18, 2018
Time of Incident: 10:15pm

On 17 Sept 2018, at approximately 10:15pm, I Ofc Waller asked Capt Lavar Mitchell (Site Supervisor) to relieve me of duties at guard house so i could take my meds and utilize the restroom, in which he did. Ofc Mitchell was located inside his POV preparing to get out. I, Ofc Waller proceeded towards the campus office located approximately 50ft from the guard house.

That's when I heard a car door slam, shortly afterwards I heard Capt L. Mitchell giving me verbal questional commands of (Man! What are you doing?Man! What are you doing?) I immediately looked for a

visual. From the sound of his voice I knew he was in trouble I never heard him use that tone of voice before ,my view was partially blocked by moving vehicles so I ran back towards the guard house.

While running I could clearly see that Capt Mitchell was in a physical altercation with someone and in the fight of his life (I could see the both of them struggling over Capt Mitchell's service weapon) while he was still asking the person "What are you doing? Man. The man (a black male, approx 18-24yrs old, dressed in white tank top , with white long leg gym pants) had his hand on the barrel of Capt Mitchell's weapon still trying to take it from him that's when capt mitchell fired (1) shot at the victim. I was a least about 5ft from them when the shot was fired. The victim fell down towards the rear of the guard house. I sat the victim upward while notifying authorities. The victim never responded (physically nor verbally) to Capt Mitchell command's. Afterwards the victim never responded either.

Ofc Roosevelt Waller Jr
September 18, 2018



roger ladd <rogerll.ncda@gmail.com>

Shooting at Campus Crossing

1 message

Lavar Mitchell [REDACTED]

To: roger ladd <rogerll.ncda@gmail.com>

Tue, Sep 18, 2018 at 6:45 AM

10:15pm I was sitting inside my car, beside the security booth. When I notice a black male pulling on a Silver car doors. I got out of my car. I ask the black male what was going on. He didn't respond to me at this point the Silver car drove away. The black male ran to my car and got in on the passenger side door. I yell multiple times at him to get out my car and I also said to him what are doing. He struck me on the right side of my forehead, we then began to fight inside of my car. I got out my car from the driver's side door. I was still yelling at the black male to get out of my car. He then climbed over from the passenger seat to the driver seat. He tried to start my car. He thought my key was in the ignition, but I have a push button starter. He then got out of the car came towards me and put both of his hands on my shoulders. I kept yelling at him saying what are you doing. He came at me again this time putting his hands by his waist band. I took my weapon out and shout him because I feared for my life. After the Durham Police Department released my car back to me I noticed that the driver door was bent due to the fighting with the black male.

Bullard, Gary

From: Bullard, Gary
Sent: Monday, September 24, 2018 11:26 AM
To: Oakley, Malquis
Subject: FW: [External] Lavar Mitchell / N.C. Detective Agency

I have tried to print this out, but cant.

From: Gerald Elliott [REDACTED]
Sent: Monday, September 24, 2018 11:12 AM
To: Bullard, Gary <gary.bullard@ncdps.gov>; roger ladd <rogerll.ncda@gmail.com>
Subject: [External] Lavar Mitchell / N.C. Detective Agency

CAUTION: External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to [REDACTED]

Good morning Ray. We spoke to you last week regarding one of our officers, Lavar Mitchell. Lavar was involved in a shooting at Campus Crossings in Durham. Lavar is returning to work tonight. The Durham Police Department has not charged him and is calling the incident self defense. We have also investigated the event and we also found he acted in self defense.

His firearm is still with the Durham PD pending a finding by the District Attorneys Office. He has since purchased a new firearm. It is the same make and model as the one he qualified with.
Glock 21 / Serial # BFWU427

--
Gerald D. Elliott, Jr.
Operations Director
NC Detective Agency
2102 Fay Street
Durham, North Carolina



Phone # (919)201-0365
email: [REDACTED]



Personal History for: Waller, Roosevelt E, Jr.

Address:

Gender: Unknown

Phone:

Race: Unknown

Ext:

Eyes:

DOB:

Hair:

POB:

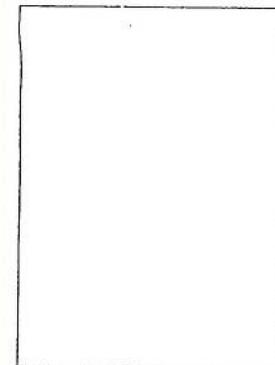
Height:

Citizenship: Unknown

Weight:

Remarks:

Fingerprints sent to ID:



Sid Number:

Concealed:

Concealed Expiration:

Licenses/Registrations/Certifications

Registration

Type Certified Unarmed

Number

From	To	Company	BPN	Expiration	Status	Reason
<none>	05/12/1994	Allied Universal Security Services	000258P9	07/31/1997	Inactive	Terminated
<none>	08/31/1995	Pinkerton, Inc.	002206P1	07/31/1997	Inactive	Terminated
<none>	08/05/1997	U. S. Security Associates, Inc.	000162P6	07/31/1997	Inactive	Expired
<none>	08/05/1997	U. S. Security Associates, Inc.	002027P11	07/31/1997	Inactive	Expired
<none>	09/18/1993	GUARDSMARK, LLC	001146P7	07/31/1997	Inactive	Terminated

Order Number
CZGNWCF2K Q
Product
Unarmed (new)
Order Received
07/24/2018
Status
Payment Received 
Processor
none
Board
PPSB

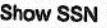
ROOSEVELT WALLER

Payment History
\$ 74.39 

Company Name
N.C. Detective Agency, Inc
Submitted By
Roger Lee Ladd,



Background
[View Report \(/attachedFiles/CZGNWCF2K/1534868552273\)](#)

Background
complete
SSN
-8958 
CRC Token
1b5b36bb9a5bff43c873



Registrant's Office Location

Select Office Location for Registrant

2102 Fay St (005053P4M)

Is this a different BPN Number (with Same Company) for this employee since their last registration?

Yes No

★ State Issued

North Carolina

Phone Number

★ Primary Phone Number

Secondary Phone Number

Enter Phone Number

 Do not have Primary Phone Number.

Email

★ Email Address

 Do not have an email address.

Address

Current Address

★ Address Line 1

Address Line 2

★ City

 Durham

★ State

 North Carolina

★ Zip

 27701

★ Country

 United States

★ County

 Durham Mailing is same address as home.

Period of residence at this address, to the present

★ From Year

 2018

★ From Month

 May

Previous Addresses A 48 month history is required

Address	From	To	Edit	Delete
[REDACTED]	May 2014	May 2018	Edit	Delete

[Add Previous Address](#)

Employment At Company

★ Position at Company

Security Officer

★ Supervisor

Kevin Ladd

★ Probationary employment with current company?

Yes No

★ Date began regular employment with current company

08/07/2018

★ Please upload an explanation signed by your Licensee explaining why you are submitting the application more than 30 days after the start date and/or 50 days after probationary start date if Unarmed.

[Browse](#)

Select file (.pdf, .jpg, .jpeg, .png)

Has the employee ever been registered with any company in North Carolina

Photo of Registrant

★ One (1) recent color head and shoulders JPEG digital photo. The photo must have been taken in the past five (5) years.

[Browse](#)

Wallerphoto.jpg

[View \(/api/attachedFiles/CZGNWCF2K/1534351627879\)](#)



Unarmed Training Certificate

★ Do you already have an unarmed certificate on file?

Yes No

Release of Information**★ Signed Release of Information form.****Browse**

WallerRelease (2).pdf

View (/api/attachedFiles/CZGNWCF2K/1534347506383)**Confirm Documents to Mail In**

★ I acknowledge that the fingerprint card and the signed Release of Information form must be mailed to Private Protective Services in order for this application to be processed.

Affidavit of Consent and Public Notice StatementDownload Form (<https://www.ncdps.gov/documents/registration-application-affidavit>)**★ Signed Affidavit of Consent and Public Notice Statement forms.****Browse**

WallerAffadavit.pdf

View (/api/attachedFiles/CZGNWCF2K/1534347506691)**Additional Documentation Upload**

If you need to provide additional documentation please upload all pages as one document and select the document type that best describes the documentation you are providing.

Browse

Select file (.jpg, .jpeg, .png, .pdf)

Select Document Type ...

**Background Questions**

Have you ever pled guilty or been convicted of any crime (Felony or Misdemeanor)?

Have you ever pled guilty or been convicted of a traffic related offense?

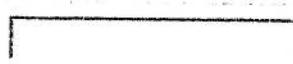
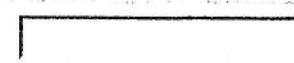
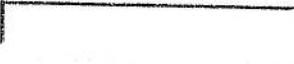
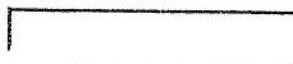
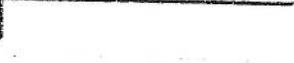
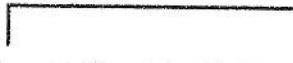
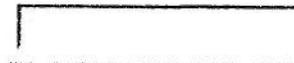
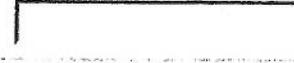
★ Please explain

Driving with Revoked License

Background Check:**Process****Status****Initials****Date**

CRC CHECK



Process	Status	Initials	Date	Comments:
FP SENT	Pass	phyllis.j.white	8/22/2018	
FP RESULTS	Fail	phyllis.j.white	9/5/2018	
PHOTO				
AUTHORIZED RELEASE				
UA TRAINING				
FA TRAINING				
CWC				
Date Received				
TERMINATION DATE				
Investigator's Recommendation				
Comments:				
Dep Dir				

7/26/18 12:45 PM

rii3732

UpdateOrder

Order updated.

7/26/18 12:46 PM

rii3732

UpdateStatus

Order updated.

7/26/18 12:46 PM

rii3732

UpdateOrder

Order updated.

8/7/18 1:41 PM

rii3732

UpdateStatus

Order updated.

8/7/18 1:41 PM

rii3732

UpdateOrder

Order updated.

8/7/18 1:42 PM

rii3732

UpdateStatus

Order updated.

8/7/18 1:42 PM

rii3732

UpdateOrder

Order updated.

8/15/18 11:38 AM

rii3732

UpdateStatus

Order updated.

8/15/18 11:38 AM

rii3732

UpdateOrder

Order updated.

8/15/18 12:47 PM

rii3732

UpdateStatus

Order updated.

8/15/18 12:47 PM

rii3732

UpdateOrder

Order updated.

8/15/18 2:14 PM

rii3732

UpdateStatus

Order updated.

8/15/18 2:14 PM

rii3732

UpdateOrder

Order updated.

8/21/18 12:22 PM

rii3732

UpdateStatus

Order updated.

8/21/18 12:22 PM

rii3732

UpdateOrder*Order updated.*

8/21/18 12:22 PM

system**BgStatusCheck***Status of background report checked.*

8/21/18 12:22 PM

system**BgDownloaded***Background Report Downloaded and Attached.*

8/21/18 12:22 PM

rII3732

UpdateStatus*Order updated.*

8/21/18 12:22 PM

rII3732

UpdateOrder*Order updated.*

8/21/18 12:23 PM

rII3732

UpdateStatus*Order updated.*

8/21/18 12:23 PM

rII3732

UpdateOrder*Order updated.*

8/21/18 12:30 PM

rII3732

UpdateStatus*Order updated.*

8/21/18 12:30 PM

rII3732

UpdateOrder*Order updated.*

8/21/18 12:30 PM

rII3732

StartPayment*Starting payment processing.*

8/22/18 3:18 PM

phyllis.j.white

SaveProgress*The application data was updated.*

9/5/18 10:11 AM

phyllis.j.white

SaveProgress*The application data was updated.***Request Review ▾****Assign Inv****Order Pending****Approve Order****Deny Order****Assess Fine**

Personal History for: Mitchell, Lavar Demario

Address:

Phone: [REDACTED] Ext:

DOB:

POB: NC

Citizenship: US

Remarks: Fingerprint results dated 2-6-09 PRINTS REJECTED. LMW 2-13-09

Mailed letter requesting 2nd set of prints. jlm 2/20/09

Please give FP results to Kenya

Sent 2nd set of prints w/ barcoded letter to SBI on 3/31/09. jlm 3/30/09

Fingerprint results dated 4-7-09 from the SBI- NO RECORD FOUND. LMW 4-14-09

application from NC Detective BPN#5053pn received with rehire notice Per Shannon put in as dual/reissue and deny for \$40, crc and weapon letter. Company submitted a letter of rehire but we never received a letter of termination from them. kb 10/2/09

Give FBI results to Shannon.

SBI results letter dated 8/27/10 NO RECORD. pjw 8/31/10 In Shannon's folder

CWC expires 2/26/2012.sch

CWC marked on renewal app but not put on reg. card. Need new copy of new CWC card. kdb 2/14/12

The 2013 renewal had CWC marked but it was not put on the reg. card. Exp in 2/2012. Need new CWC card. kdb 1/28/13
Termed 11/29/13 per Onsite. pjw 1/2/14

Conceal Carry was marked on the app for NC Detective Agency. Was not put on registration card b/c the one on file expired. We need a copy of the new CWC card. kdb 3/17/16

FTC for 4 hours dated 3/17/17. LS 5/16/17

Marked cwc on application for NC Detective but did not put on card. Need updated permit. LS 5/16/17

Gender: Male

Race: Black

Eyes: Brown

Hair: Black

Height: 5/3

Weight: 165

Fingerprints sent to ID: 02/03/2009

Sid Number:

Concealed: 21016536nc

Endorsements: CWC: CWC 000796

OC Spray: OC 004386

Concealed Expiration: 02/26/2012



Personal History for: Mitchell, Lavar Demario

Licenses/Registrations/Certifications

Registration

Type Certified Armed

From	To	Company	Number	BPN	Expiration	Status	Reason
03/05/2010	<none>	N.C. Detective Agency, Inc		005053P4	03/31/2018	Active	Approved
08/27/2013	<none>	Carolina Security Agency		006694P4	<none>	Inactive	Denied
08/27/2013	11/29/2013	Onsite Protection Services, LLC		007225P10	03/31/2014	Inactive	Terminated
08/29/2009	02/28/2010	N.C. Detective Agency, Inc		005053P4	02/28/2010	Inactive	Expired
02/05/2007	08/01/2009	N.C. Detective Agency, Inc		005053P4	02/28/2010	Inactive	Terminated

Type Certified Unarmed

From	To	Company	Number	BPN	Expiration	Status	Reason
10/06/2006	10/31/2007	N.C. Detective Agency, Inc		005053P4	10/31/2007	Inactive	Expired
03/20/2006	03/31/2007	J and M Security Agency, Inc.		001501P7	03/31/2007	Inactive	Expired

Registrant Detail



/dynamicapp/registrantlookup

Name	Lavar Demario Mitchell
Company	
BPN	005053P4M
Type	
Expiration Date	03/31/2019
Is Active	True
Registrant ID	CZPNHONOYR

**ARMED
REGISTRATION/RENEWAL APPLICATION
NORTH CAROLINA PRIVATE PROTECTIVE SERVICES BOARD**

3101 Industrial Drive, Suite 104, Raleigh, NC 27609 (919) 788-5320

Please Print or Type in Blue or Black Ink

Check One:

New (\$45.00) Dual (\$40.00) Dual (\$45.00) (full year) Conceal Carry (must submit copy)
 Renewal (\$45.00) Duplicate (\$45.00) Reissue (\$40.00) (with the same company)

Check if Applicable:

Office Use Only	
Initials and Date	Entered Date
Initials	Entered Date
Initials	Entered Date
Photo Emailed	

SS#: [REDACTED] DOB: [REDACTED] POB: Durham

Full Legal Name (full name required): Lavar Demario Mitchell

Height: 6'2 Weight: 220 Eyes: Brm Hair: Brn Race: W Sex: M

Operator's License #: [REDACTED] State: NC 

Check One:

U.S. Citizen Resident Alien

If registering NEW, list addresses for the past 4 years. One year if Renewing, Re-issue or Dual. Continue on additional sheet if necessary.

2-14-2014	Mo/Yr	to	Present	Street Address	City	County	State	ZIP Code
	Mo/Yr	to		Street Address	City	County	State	ZIP Code
	Mo/Yr	to		Street Address	City	County	State	ZIP Code
	Mo/Yr	to		Street Address	City	County	State	ZIP Code
Company Name: N.C.Detective Agency				Street Address	City	County	State	ZIP Code
						BPN: 005053P4		

Is this a different BPN Number (with Same Company) for this employee since their last registration? Yes No

Mailing Address: 2102 Fay Street

Durham NC  27704

Address or PO Box 919-683-2722 City State ZIP Code
 Company Phone Number: 919-683-2722 Position: Security Supervisor: Kevin Ladd
 Date employed as an armed guard in North Carolina with current company (the date applicant began performing armed guard functions requiring them to be registered):

March 23.2007

Has the employee ever been registered with any company in North Carolina? Yes No
 If yes, with what company?

READ AND ANSWER THE FOLLOWING QUESTIONS CAREFULLY: FALSIFICATION OF ANY ANSWERS COULD RESULT IN DENIAL OF REGISTRATION

1. Have you ever pled guilty or been convicted of any crime (Felony or Misdemeanor)? Yes No
2. Have you ever been diagnosed as having a mental or emotional disorder? Yes No
3. Have you ever pled guilty or been convicted of a traffic related offense? Yes No

IF ANY OF THE ABOVE ARE "YES" PLEASE EXPLAIN ON BACK OF APPLICATION OR ATTACH AN EXPLANATION: (REQUIRED)

1. One (1) set of classifiable fingerprints on an FBI applicant fingerprint card. (New only along with the fingerprint release of information form found on our web site)
2. One (1) recent color head and shoulders JPEG digital photograph on CD or e-mailed to: PPSASL-Photos@nccps.gov (Polaroids and other similar types of photos are not acceptable). Photo must have been taken within the past five (5) years. Check here if an updated jpg has been e-mailed for this application to change current picture on file. Yes
3. Criminal record check(s) must come from PPSBCheck.com for all in state address history and/or out of state address history provided. For new applicants the address history must be the preceding 48 months (12 months for renewals, duals and re-issues). Final dispositions must be included. Criminal record checks will not be accepted if over 60 days old upon receipt in this office. (Full legal name and alias name searches are required).
4. Original certificate(s) signed by Board certified trainers verifying completion of training requirements as follows: New Applicant - certificate of completion of unarmed security guard training and firearms training as per 14B NCAC 16.0707 and .0807. Renewal/Dual with full year - firearms renewal training certificate as per 14B NCAC 16.0707. Dual/Re-issue - if
5. The required non-refundable registration fee (and \$98.00 fingerprint fee for New). All payments must be made by check or money order to Private Protective Services Board.

Personal Checks are not acceptable from registrants. Check# 1041 **IMPORTANT NOTE CONCERNING FEES/CHECKS:** Pursuant to G.S. 25-3-506, a \$25.00 processing fee will be charged for checks submitted to the PPS Board on which payment has been refused due to insufficient funds or the bank account has been closed. The employer shall give the employee a copy of this application along with a copy of the firearms certificate to serve as a temporary registration during the first thirty (30) days of employment pending receipt of the registration card pursuant to 74C-11 & 14B NCAC 16.0801. Armed services must be provided in compliance with all applicable laws: including 14-269. All armed personnel must be at least 21 years of age.

ALL SIGNATURES REQUIRED BELOW MUST BE ORIGINAL

Signature of Applicant: John M. Mitchell

Date: 3-23-2017

Signature of Licensee or Designee: John M. Mitchell

Date: 3-23-2017

Print Licensee or Designee Name: John M. Mitchell

License Number: 846-GP

The Social Security Number is used to make positive identification of applicants and/or registered employees. DISCLOSURE IS VOLUNTARY. However, failure to provide this information may result in a delay in the processing of application materials and may result in inaccurate records being assigned to you. Revised 12/2017

Submit Original to PPS / Maintain Copy for Company File / Provide Copy to Applicant



NORTH CAROLINA
PRIVATE PROTECTIVE SERVICES BOARD
3101 Industrial Drive • Suite 104
Raleigh, North Carolina 27609
Phone: (919) 788-5320 • Fax: (919) 715-0370
E-Mail: PPSASL@ncdps.gov
Web Page: www.NCDPS.gov/PPS



FIREARMS TRAINING CERTIFICATE [Renewal]

THIS CERTIFIES THAT

LAUAR DEMARIO Mitchell

Name of Applicant

Has successfully completed the PPS Armed Training consisting of a minimum of four (4) hours of classroom training for renewal of the armed permit, pursuant to the provisions of N.C.G.S. 74C and 14B NCAC 16 .0807 & .1407. In addition, the applicant has completed range qualification on the required PPS courses of fire with the duty firearm indicated below and attained the qualification scores indicated.

LOCATION OF CLASSROOM TRAINING: 4325 NC 49 South Burlington, NC

DATE COURSE COMPLETED: 3/20/18

LOCATION OF RANGE TRAINING: 4325 NC 49 South Burlington, N.C.

DATE OF QUALIFICATION: 3/20/18 DAY SCORE: 83.3 NIGHT SCORE: 84

HANDGUN INFORMATION

CALIBER: .45 MAKE: Glock MODEL: 21

SERIAL #: B3XC121 DUTY AMMUNITION USED: 230 gr FMJ

SHOTGUN INFORMATION

The applicant named above has completed an additional one (1) hour of classroom training on the standard 12 gauge shotgun for renewal of the armed permit, plus range qualification. Yes No.

Date classroom training completed: _____ Date of Qualification: _____

MAKE: _____ MODEL: _____ SCORE: _____

TYPE OF AMMUNITION USED FOR QUALIFICATION: _____

The above information is true, accurate, and complete to the best of my knowledge.

Richard T. Layton
PRINT CERTIFIED TRAINER NAME

FT 295
CERTIFICATION NUMBER

Richard T. Layton
CERTIFIED TRAINER SIGNATURE

3/20/18
DATE

30 Round Course



BACKGROUND SCREENING REPORT
PO BOX 90998
Raleigh, NC 27675
Ph: 877.272.0266
CustomerCare@MyCRC.com



Subject Information:**Client Information:**

Subject:	Mitchell, Lavar Demario	Prepared For:	Roger Ladd
Alias(es):		Company:	N.C. Detective Agency
Date of Birth:	[REDACTED]	Delivery Type:	Website
Social Security Number:	[REDACTED]		
Order Number(s):	424454		
Program Name(s):	NC Fel Misd		
Date/Time Last Initial Request:	March 21, 2018 03:08 PM		
Date/Time Last Update:	March 22, 2018 12:23 PM		

Report Summary Information:

Component Statewide Criminal History in North Carolina for Lavar Demario Mitchell, page 3	Status COMPLETE-hits	Last update 3/22/18 12:23 PM Eastern
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MAR 29 2018

Notice : The information provided is a consumer report as defined in the federal Fair Credit Reporting Act [15 U.S.C. 1681-1681u]. It contains confidential information on the individual named. It is submitted to the conditions contained in your Subscriber Agreement with CriminalRecordCheck.com and may be used solely as a factor in evaluating the named individual for property renting/leasing, employment, promotion, reassignment or retention as an employee. CriminalRecordCheck.com maintains strict procedures designed to insure that the information is complete and up to date. While the information furnished is from reliable sources, its accuracy is not guaranteed. Proper use of this report and final verification of the named individual's identity is your sole responsibility. If any adverse action is taken based in whole or in part on this consumer report, a copy of this report and a summary of the consumer's rights must be provided to the consumer prior to taking adverse action.

MAR 2 3 2018

Statewide Criminal History in North Carolina for Lavar Demario Mitchell -hits :

Search Type : Felony Including Misdemeanor

COURT: WAKE DISTRICT
CASE NUMBER: 15CR 729770
DATE OF OFFENSE: 1. 05/06/15
- 2. 05/06/15
CHARGE: 1. T EXPIRED REGISTRATION CARD/TAG
- 2. I EXPIRED/NO INSPECTION
DISPOSITION DATE: 06/10/15
DISPOSITION: 1. VOLUNTARY DISMISSAL
- 2. VOLUNTARY DISMISSAL
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO
- DOB ON RECORD: [REDACTED]
- ADDRESS ON RECORD: [REDACTED]

COURT: WAKE DISTRICT
CASE NUMBER: 15CR 729769
DATE OF OFFENSE: 1. 05/06/15
- 2. 05/06/15
CHARGE: 1. T FICT/ALT TITLE/REG CARD/TAG
- 2. T OPERATE VEH NO INS
DISPOSITION DATE: 07/08/15
DISPOSITION: 1. VOLUNTARY DISMISSAL
- 2. VOLUNTARY DISMISSAL
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO
- DOB ON RECORD: [REDACTED]
- ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT
CASE NUMBER: 13CR 708663
DATE OF OFFENSE: 07/18/13
CHARGE: T OPERATE VEH NO INS
DISPOSITION DATE: 08/29/13
DISPOSITION: PRAYER FOR JUDGMENT
SENTENCE: 1. COSTS: 190.00
- PAID: YES
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO
- DOB ON RECORD: [REDACTED]
- ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT
CASE NUMBER: 13CR 708662
DATE OF OFFENSE: 1. 07/18/13
- 2. 07/18/13
CHARGE: 1. I SPEEDING 054/45
- 2. T CANCL/REVOV/SUSP CERTIF/TAG
DISPOSITION DATE: 08/29/13
DISPOSITION: 1. VOLUNTARY DISMISSAL
- 2. VOLUNTARY DISMISSAL
SPECIAL CONDITIONS: * PER PLEA AGREEMENT
- * PER PLEA AGREEMENT
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO
- DOB ON RECORD: [REDACTED]
- ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT
CASE NUMBER: 13CR 700025
DATE OF OFFENSE: 01/01/13
CHARGE: T WINDOW TINTING VIOL
DISPOSITION DATE: 04/05/13
DISPOSITION: DISMISSED BY THE COURT
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO

MAR 9 2013

DOB ON RECORD: [REDACTED]
ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT
CASE NUMBER: 04CR 017943
DATE OF OFFENSE: 12/21/04
CHARGE: T OPERATE VEH NO INS
DISPOSITION DATE: 02/24/05
DISPOSITION: PRAYER FOR JUDGMENT
SENTENCE: 1. COSTS: 100.00
PAID: YES
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO
DOB ON RECORD: [REDACTED]
ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT
CASE NUMBER: 03CR 011629
DATE OF OFFENSE: 07/07/03
CHARGE: T DWLR
DISPOSITION DATE: 12/22/03
DISPOSITION: PRAYER FOR JUDGMENT
SENTENCE: 1. COSTS: 100.00
PAID: YES
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO
DOB ON RECORD: [REDACTED]
ADDRESS ON RECORD: [REDACTED]

MAR 29 2018

*Para informacion en espanol, visite www.consumerfinance.gov/learnmore
o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.*

A Summary of Your Rights Under the Fair Credit Reporting Act.

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment - or to take another adverse action against you - must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identity theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.

- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 million and their affiliates:	a. Bureau of Consumer Financial Protection 1700 G Street N. W., Washington, DC 20552
b. Such affiliates that are not banks, saving associations, or credit unions also should list, in addition to the Bureau:	b. Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 1-877-382-4357
2. To the extent not include in item 1 above: <ul style="list-style-type: none"> a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks: b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and insured state branches of foreign banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25 A of the Federal Reserve Act: c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations: d. Federal Credit Unions: 	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450, Houston, TX 77010-9050 b. Federal Reserve Consumer Help Center P.O. Box 1200, Minneapolis, MN 55480 c. FDIC Consumer Response Center 1100 Walnut Street, Box #11, Kansas City, MO 64106 d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO), 1775 Duke Street, Alexandria , VA 22314
3. Air carriers:	Asst. General Counsel for Aviation Enforcement & Proceedings, Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E., Washington, DC 20590
4. Creditors Subject to Surface Transportation Board:	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E. Street, S.W., Washington, DC 20423
5. Creditors Subject to Packers and Stockyards Act:	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies:	Associate Deputy Administrator for Capitol Access United States Small Business Administration 409 Third Street, SW, 8 th Floor, Washington, DC 20416
7. Brokers and Dealers:	Securities and Exchange Commission 100 F Street NE, Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations:	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All other Creditors Not Listed Above:	FTC Regional Office for region in which the creditor operates <u>or</u> Federal Trade Commission: Consumer Response Center – FCRA, Washington, DC 20580 (877) 382-4357

APPLICATION CHECKLIST

NAME	Date:	Initials
DATE RECEIVED	Date:	Initials
APPLICATION PREPARED	Date:	Initials
ENTERED FEES	Date:	Initials
ENTERED DATA	Date:	Initials
QRNC	Date:	Initials
AOC	Date:	Initials
DOCKETS	Date:	Initials
DENIED CORRECTABLE ENTERED	Date:	Initials
MENDED DENIED CORRECTABLE	Date:	Initials
DENIED CAUSE ENTERED	Date:	Initials
MENDED DENIED CAUSE	Date:	Initials
APPROVED	Date:	Initials
ARD PRINTED / MAILED	Date:	Initials
COMMENTS / OTHER	Date:	Initials

NC DETECTIVE AGENCY
2102 FAY ST
DURHAM, NC 27704

2092

66-21/530 10160
7270385128

3-29-2018

PAY
TO THE
ORDER OF

Private Protective Services Board

\$ 315.00

Three hundred & fifteen dollars & zero cents

DOLLARS



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Features
Details on
Back

WELLS
FARGO
Wells Fargo Bank, N.A.
North Carolina
wellsfargo.com

FOR

PPSB renewals

Pharrell L. Ladd

9/18/2018 @ 11:00AM Roger Ladd + Gerald Elliott Jr
(N.C. Detective Agency) came to PPSB
and reported that Levar Mitchell,
one of his guards, had discharged his
weapon while on duty @ Campus Crossing
Apartments in Cornwallis Rd, Durham NC.
The incident occurred on 9/17/2018 at
approximately 10:15PM. Mitchell fired one
shot killing the suspect.
Roosevelt Waller, also of NC Detective Agency,
was also on site and was a witness.

Durham PD was called to investigate.
Officer Berkstresser was the responding
officer and Detective E. Ortiz was
the assigned investigator.

DET. ORTIZ- 919-560-4440 X 29337
DURHAM PD CASE # 18-032085

Ladd turned over a typed statement
from Mitchell to Investigator Billard
and later emailed Waller's statement.
Both are included in the file and

have been forwarded to Field Services
Supervisor Kim Odom.

9/18/2018 Inv. BULLARD CHECKED PPS 2000 + PPSM
LAVAR MITCHELL IS A Properly REGISTERED
ARMED GUARD + ROOSEVELT WALLER
IS A Properly REGISTERED UNARMED
GUARD. BOTH PRINT OUTS ARE INCLUDED
IN THIS CASE FILE.

10/2/2018 @ 1:00pm. WENT TO DURHAM PD, 505 W. CHAPEL HILL ST.
DURHAM. MET WITH DET ORTIZ. DET. ORTIZ
ADVISED THAT MITCHELL WAS DRESSED IN A FULL
SECURITY GUARD UNIFORM, SIMILAR TO THE
UNIFORM A POLICE OFFICER WOULD WEAR. THE
WEAPON THAT WAS SEIZED FROM MITCHELL ON
9/18/2018 WAS THE SAME WEAPON INDICATED
ON HIS ARMED GUARD RENEWAL FORM.
DET. ORTIZ ALSO ADVISED THAT A THIRD
PARTY, A PIZZA DELIVERY EMPLOYEE, WAS A
WITNESS TO THE INCIDENT. ~~DET. ORTIZ~~
THE THIRD PARTY STATEMENT CORROBORATED
the STATEMENTS OF MITCHELL AND WALLER.

October 4, 2018

Re: Levar Mitchell weapons discharge

This investigation revealed that on Tuesday, September 18, 2018 at approximately 11:00 am Roger Ladd and Gerald Elliott, Jr., both of NC Detective Agency, came to Private Protective Services at 3101 Industrial Drive. Ladd advised that one of his Armed Security guards, Levar Mitchell, had discharged his weapon while on duty on Monday, September 17, 2018. Levar Mitchell and Roosevelt Waller were on duty at Campus Crossing Apartments on Cornwallis Road in Durham, North Carolina. Mitchell had an altercation with a subject and discharged his weapon once. As a result, the subject, DeAndre Ballard, was killed. Durham Police Department was contacted to investigate the incident. Detective E. Ortiz was the assigned Investigator. Ladd turned over to Investigator Bullard a typed statement from Levar Mitchell. Ladd advised that he would forward a statement from Roosevelt Waller once he returned to his office. At approximately 1:16 p.m. Investigator Bullard received an Email from Roger Ladd that contained the statement of Roosevelt Waller. The statements of Mitchell and Waller are included in this file.

A summary of the events are as follows. On, or about, 10:15 p.m. Mitchell was seated inside of his personal vehicle positioned near the guard house of Campus Crossing Apartments. Mitchell saw Ballard pulling on the door handles of a Silver car. Mitchell inquired to Ballard about what he was doing. The Silver car sped away. Ballard ran to Mitchell's car and got into the passenger seat. Mitchell ordered Ballard to get out his car. Ballard refused to exit Mitchell's car and struck Mitchell in the head. A short struggle ensued between Mitchell and Ballard. Mitchell then exited the driver's door of his vehicle. Ballard then crawled over into the driver's seat of Mitchell's vehicle. Ballard attempted to start Mitchell's car but was unable to. Mitchell's car has a push button start and Mitchell had the key fob in his pocket. Mitchell continued to order Ballard out of his vehicle. Ballard exited Mitchell's vehicle and a physical altercation began. During the altercation Mitchell felt Ballard grab his duty belt near his weapon. Mitchell then drew his service weapon out of the holster. The physical altercation continued with Ballard grabbing Mitchell's weapon. During the struggle for the weapon Mitchell discharged one round hitting Ballard. Ballard then released Mitchell's weapon and fell to the ground. Waller attended to Ballard and contacted the Durham Police.

On September 18, 2018 Investigator Bullard checked the Registration status of both Levar Mitchell and Roosevelt Waller in both PPS2000 and PPSM. Levar Mitchell is a properly registered Armed Guard and expires March 31, 2019. Roosevelt Waller is a properly registered Unarmed Guard. Waller's application for registration was received on July 24, 2018. A printout of both are included in this case file.

On October 2, 2018, Investigator Bullard went to the Durham Police Department to meet with Detective Ortiz. Detective Ortiz advised that Mitchell was dressed in a full uniform, similar to that of a Police Officer. Detective Ortiz also advised that there was a third party witness to the event. A pizza delivery person. Detective Ortiz advised that this third party's statement corroborated the statements given by Mitchell and Waller. The Durham Police Department seized a .45 Caliber Glock handgun, serial number BBXC121, from Mitchell on September 18, 2018. Investigator Bullard compared this information to the Training Certificate submitted with Mitchell's Armed Guard Registration and found it to be the same weapon that he qualified with. Detective Ortiz advised that he has met with the District

Attorney's Office and that it appears at this time that no charges will be filed against Mitchell or Waller. Detective Ortiz was asked to keep Investigator Bullard up to date on the case.

Nothing Further.

Jones, Brian R

From: Jones, Brian R
Sent: Tuesday, July 2, 2019 10:48 AM
To: satana.deberry@nccourts.org
Subject: Inquiry from Private Protective Services

District Attorney Deberry:

I am writing to inquire about the status of the DeAndre Ballard incident from 2018. Mike Wallace asked that I contact you when I spoke with him on May 17th. I have made several attempts to contact you by telephone, but have been unsuccessful.

Private Protective Services is the state agency that regulates security guards in North Carolina. As it relates to this incident, we are attempting to determine whether any violations of the Private Protective Services Act (NCGS 74C) occurred, or whether any conduct by the security guard may impact his registration granted by the Private Protective Services Board. Currently, our investigation remains open pending findings by your Office and the Durham Police Department.

Please share the status of this matter. In particular, our agency is interested in whether charges may be brought against the security guard.

Thank you,

Brian R. Jones, J.D.
Director, North Carolina Private Protective Services



3101 Industrial Drive, Suite 104
Raleigh, NC 27609
Office (984) 220-8625
brian.r.jones@ncdps.gov

Jones, Brian R

From: Stephenson, Phillip
Sent: Tuesday, July 16, 2019 2:47 PM
To: Jones, Brian R
Cc: Odom, Kim; Bullard, Gary
Subject: RE: Ballard

Yes, I have discussed this with Ray recently and he confirmed that the guard was properly registered, trained and was carrying the weapon he qualified with.

From: Jones, Brian R
Sent: Tuesday, July 16, 2019 2:39 PM
To: Stephenson, Phillip <phillip.stephenson@ncdps.gov>
Cc: Odom, Kim <kim.odom@ncdps.gov>; Bullard, Gary <gary.bullard@ncdps.gov>
Subject: FW: Ballard

Phil,

I got an out of office reply from Ray. Can you confirm that the guard was trained, properly registered, and used the firearm he qualified with?

Thank you,

Brian

From: Jones, Brian R
Sent: Tuesday, July 16, 2019 2:17 PM
To: Bullard, Gary <gary.bullard@ncdps.gov>
Cc: Stephenson, Phillip <phillip.stephenson@ncdps.gov>; Odom, Kim <kim.odom@ncdps.gov>
Subject: RE: Ballard

Ray,

Have you determined that the security guard was trained, properly registered, and used the firearm he qualified with?

Thank you,

Brian

From: Bullard, Gary
Sent: Wednesday, July 3, 2019 8:35 AM
To: Jones, Brian R <brian.r.jones@ncdps.gov>
Cc: Stephenson, Phillip <phillip.stephenson@ncdps.gov>; Odom, Kim <kim.odom@ncdps.gov>
Subject: RE: Ballard

I have left several phone messages for the Detective assigned the case as well as the Investigative Division answering service. I have not received a response either.

Ray

From: Jones, Brian R
Sent: Wednesday, July 3, 2019 8:23 AM
To: Bullard, Gary <gary.bullard@ncdps.gov>
Cc: Stephenson, Phillip <phillip.stephenson@ncdps.gov>; Odom, Kim <kim.odom@ncdps.gov>
Subject: Ballard

Ray,

I have made numerous attempts to contact the DA in Durham re: the Ballard incident, but have been unable to speak with her, so I don't know the status. Have you been able to speak with anyone at the Durham Police Department?

Thank you,

Brian

Brian R. Jones, J.D.
Director, North Carolina Private Protective Services



3101 Industrial Drive, Suite 104
Raleigh, NC 27609
Office (984) 220-8625
brian.r.jones@ncdps.gov

Email correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized state official.

Jones, Brian R

From: Jones, Brian R
Sent: Tuesday, July 16, 2019 3:17 PM
To: michael.c.wallace@nccourts.org
Subject: Follow-up

Mr. Wallace,

Thank you for taking the time to speak with me today. To confirm, it is my understanding that the DA's Office has closed its inquiry regarding the DeAndre Ballard incident from 2018. Further, it is my understanding that no criminal charges are forthcoming.

As you're aware, Private Protective Services is the state agency that regulates security guards in North Carolina. As it relates to this incident, the primary focus of our investigation was whether any violations of the Private Protective Services Act (NCGS 74C) occurred, or whether any conduct by the security guard may impact his registration granted by the Private Protective Services Board. Our investigation remained open pending findings by the DA's Office and the Durham Police Department.

Provided the guard did not violate any provisions of the Private Protective Services Act and no criminal charges are forthcoming, our investigation will be closed. Accordingly, records in our agency's possession that describe the incident and contain the identity of persons involved will be subject to disclosure.

Please do not hesitate to contact me if you have any questions.

Regards,

Brian

Brian R. Jones, J.D.
Director, North Carolina Private Protective Services



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